

2019-2020 Session

Change Session ▼

Sunset Advisory Commission

Previous Meetings - Full Report

Wednesday, July 31, 2019

Meeting Details

Hearing Type	Standard
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Meeting Record

10:00 AM **Overview of Commission Charge**

Boards already reviewed and Commission decisions to date

BetsyAnn Wrask, Legislative Counsel, Office of
Legislative Counsel

10:30 AM **Walk-through of 2019 Legislation**

H.16 As introduced and Act 61 as enacted

BetsyAnn Wrask, Legislative Counsel, Office of
Legislative Counsel

11:00 AM **2020 Priorities and Agenda Planning for next Meeting**

Committee Discussion

12:00 PM **Lunch**

1:00 PM **Review of Boards**

- **Racial Equity Advisory Panel**

Andrea Brett, Chair, Racial Equity Advisory Panel

Jason Broughton, State Librarian, Department of
Libraries

Hayden DuBlois, Constituent Services Manager and
Policy Director, Governor's Office

Lauren Hibbert, Director, Office of Professional
Regulation

Theodore Kramer, Uniform Law Commission

Carl Lisman, President, National Conference of
Commissioners on Uniform State Laws

Jason Maulucci, Director, Boards and Commissions,
Governor's Office

Bruce Post, Chair, Board of Libraries

Chris Winters, Deputy Secretary, Secretary of State's
Office

Susanne Young, Secretary of Administration, Agency of
Administration

2:00 PM **VSARA Registry**

Committee Discussion

Tanya Marshall, State Archivist and Chief Records
Officer, VT State Archives & Records Administration
Chris Winters, Deputy Secretary, Secretary of State's
Office

Wednesday, August 21, 2019

Meeting Details

**Hearing
Type** Standard

Meeting Record

10:00 AM **Review of Minutes from Last Meeting**
BetsyAnn Wrask, Legislative Counsel, Office of
Legislative Counsel

10:30 AM **Agency of Education**
Boards and Commissions
Ted Fisher, Director of Communications and Legislative
Affairs, Agency of Education

12:15 PM **Lunch**

1:30 PM **Vermont State Colleges**

Boards and Commissions

Jeb Spaulding, Chancellor, Vermont State Colleges
System

2:15 PM H.650 - An act relating to boards and commissions

Diane Bothfeld, Director of Administrative Services &
Dairy Policy, Agency of Agriculture, Food and
Markets

Jason Maulucci, Director, Boards and Commissions,
Governor's Office

BetsyAnn Wrask, Legislative Counsel, Office of
Legislative Counsel

2:45 PM Commission Discussion

*Categorizing Agency of Human Services Boards and
Commissions*

3:15 PM Next Meeting

3:30 PM Adjourn

Wednesday, September 11, 2019

Meeting Details

**Hearing
Type** Standard

Meeting Record

10:00 AM **Review of Notes from Last Meeting**

10:30 AM **Agency of Human Services Central Office**

Boards and Commissions

Candace Morgan, Principal Assistant to the Secretary,
Agency of Human Services

10:45 AM **Commission Discussion**

11:00 AM **Department of Disabilities, Aging and Independent Living**

Boards and Commissions

Camille George, Acting Commissioner, Department of
Disabilities, Aging & Independent Living
Megan Tierney-Ward, Deputy Director, Department of
Disabilities, Aging & Independent Living

12:15 PM **Lunch**

1:00 PM **Commission Discussion**

1:30 PM **Department of Mental Health**

Boards and Commissions

Frank Reed, Director of Mental Health Services,
Department of Mental Health

Cheryle Wilcox, Children's Team, Department of Mental Health

2:30 PM Department of Corrections

Boards and Commissions

Kim Bushey, Program Services Director, Department of Corrections

Dale Crook, Director of Field Services, Department of Corrections

Troy McAllister, Chair, Special Education Advisory Council

Derek Miodownik, Restorative and Community Justice Executive, Department of Corrections

3:15 PM Next Meeting

3:30 PM Agenda

Wednesday, October 16, 2019

Meeting Details

Hearing Type	Standard
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Meeting Record

10:00 AM Review of Notes from Last Meeting

BetsyAnn Wrask, Legislative Counsel, Office of
Legislative Counsel

10:30 AM State Board of Education

Discussion of questionnaire submitted

11:15 AM Agency of Education

Boards and Commissions; continued from August 21, 2019

Ted Fisher, Director of Communications and Legislative
Affairs, Agency of Education

11:45 AM Council of Independent Schools

Mark Tashjian, Chair, Council of Independent Schools

12:30 PM Department of Vermont Health Access

Boards and Commissions:

- 1. Executive Committee to Advise the Director of the VT
Blueprint for health*
- 2. Blueprint for Health Expansion Design and Evaluation
Committee*
- 3. Blueprint for Health Payer Implementation Work Group*
- 4. Drug Utilization Review Board*
- 5. Clinical Utilization Review Board*
- 6. Medicaid and Exchange Advisory Committee*

Nissa James, Director of Communications and
Legislative Affairs, Department of Vermont Health

Access (DVHA)

Jenney Samuelson, Deputy Commissioner, Department
of Vermont Health Access (DVHA)

1:30 PM Department for Children and Families

Boards and Commissions

Pam Dalley, Director of Operations, Department for
Children and Families

2:30 PM Commission Discussion

2:45 PM Horse Racing Commission

Kristin Haas, State Vet, Director, Food Safety, Agency of
Agriculture

BetsyAnn Wrask, Legislative Counsel, Office of
Legislative Counsel

3:00 PM Next Meeting

Review of DR 20-0152

3:30 PM Adjourn

Wednesday, November 13, 2019

Meeting Details

**Hearing
Type** Standard

Meeting Record

10:00 AM State Board of Education

John Carroll, Chair, State Board of Education
Peter Peltz, Member, State Board of Education

10:30 AM IT Fact Finding

Roundtable Discussion

Rep. Timothy Briglin, Chair, House Committee on
Energy and Technology

Sen. Randy Brock, Vice Chair, Joint Information
Technology Oversight Committee

John Quinn, Secretary, Agency of Digital Services

Rep. Laura Sibilia, Chair, Joint Information Technology
Oversight Committee

Susanne Young, Secretary of Administration, Agency of
Administration

12:00 PM Lunch

12:40 PM Vermont Information Technology Leaders (VITL)

Andrea De La Bruere, Director of Client Services,
Vermont Information Technology Leaders (VITL)

Jenney Samuelson, Deputy Commissioner, Department
of Vermont Health Access (DVHA)

1:05 PM E-911 Board

Barb Neal, Executive Director, Enhanced 9-1-1 Board

1:30 PM Property Parcel Data Advisory Board

John Adams, Director, Vermont Center for Geographic Information

1:40 PM Public Utility Commission

Gregg Faber, Analyst, Public Utility Commission
Kyle Landis-Marinello, General Counsel, Public Utility Commission
Jason Maulucci, Director, Boards and Commissions, Governor's Office

1:55 PM Web Portal Board

John Quinn, Secretary, Agency of Digital Services

2:10 PM Department of Public Service

*Telecom and Connectivity Advisory Board
Vermont Telecom Relay Service Advisory
Vermont Equipment Distribution Program Advisory
Council*

Clay Purvis, Director of Telecommunications and Connectivity, Department of Public Service

2:30 PM Vermont Telecommunications and Connectivity Board

Rep. Laura Sibilgia, Chair, Joint Information Technology Oversight Committee

Stephen Whitaker, Telecom/IT Planning and Accountability Advocate, Montpelier

2:45 PM Review of Notes from Last Meeting

Draft Legislation

BetsyAnn Wrask, Legislative Counsel, Office of Legislative Counsel

3:50 PM Adjourn

Thursday, August 20, 2020

Meeting Details

Hearing Type	Standard
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Meeting Record

9:00 AM H.650 - An act relating to boards and commissions

Review of Commission's previous work

BetsyAnn Wrask, Legislative Counsel, Office of Legislative Counsel

11:00 AM **Break**

11:30 AM **Agency of Agriculture, Food and Markets**

Farm Viability Enhancement Board

Diane Bothfeld, Director of Administrative Services &
Dairy Policy, Agency of Agriculture, Food and
Markets

12:00 PM **Vermont Commission on Women**

Continued discussion of allowed activities

Cary Brown, Executive Director, Vermont Commission
on Women

12:30 PM **Department of Public Safety**

Marijuana for Symptom Relief Oversight Committee

Jeffrey Wallin, Director, Vermont Crime Information
Center (VCIC)

1:00 PM **Lunch**

1:30 PM **Agency of Natural Resources**

Boards and Commissions

2:45 PM **Next Steps**

3:00 PM

Adjourn

Wednesday, September 30, 2020

Meeting Details

**Hearing
Type** Standard

Meeting Record

9:00 AM Review Meeting Notes

from August 20, 2020 SAC Meeting

BetsyAnn Wrask, Legislative Counsel, Office of
Legislative Counsel

9:15 AM Agency of Natural Resources

*Department of Forest, Parks and Recreation
Champion Land Transaction Citizen Advisory Council
Governor's Council on Physical Fitness and Sports
Governor's Snowmobile Council
National Forests Board
Northeast Forest Fire Protection Commission
Vermont Trails and Greenway Council
Maple Advisory Board*

Michael Snyder, Commissioner, Department of Forests,
Parks and Recreation

9:45 AM Agency of Natural Resources

*Department of Environmental Conservation
Connecticut River Watershed Advisory Commission*

Marie Caduto, Vice Chair, Connecticut River Watershed
Advisory Commission

Chris Company, Chair, Connecticut River Watershed
Advisory Commission

10:15 AM Agency of Natural Resources

*Department of Environmental Conservation
Potable Wastewater Technical Advisory Committee*

Ernest Christianson, Program Manager, Regional Office,
Drinking Water and Protection Division, Department
of Environmental Conservation

10:30 AM Agency of Natural Resources

*Department of Environmental Conservation
Petroleum Cleanup Fund Advisory Committee*

Matt Moran, Environmental Program Manager,
Department of Environmental Conservation

11:00 AM Break

11:15 AM Agency of Natural Resources

*Department of Environmental Conservation
VT Citizens Advisory Commission on Lake Champlain's
Future*

Mark Naud , Chair, Vermont Citizens Advisory
Commission on Lake Champlain's Future

11:30 AM Agency of Natural Resources

*Department of Environmental Conservation
Toxics Technical Advisory Board-see letter
Ground Water Coordinating Committee-see questionnaire*

11:45 PM Wrap-up and next meeting

Next SAC Meeting is October 21, 2020

12:00 PM Adjourn

Wednesday, October 21, 2020

Meeting Details

**Hearing
Type** Standard

Meeting Record

9:00 AM Approve Meeting Notes

from September 30, 2020 SAC meeting

BetsyAnn Wrask, Legislative Counsel, Office of
Legislative Counsel

9:15 AM Boards and Commissions Registry

Updates

Tanya Marshall, State Archivist and Chief Records
Officer, VT State Archives & Records Administration

9:45 AM Agency of Natural Resources

*Department of Environmental Conservation
Updated Connecticut River Watershed Advisory
Commission Questionnaire*

Chris Company, Chair, Connecticut River Watershed
Advisory Commission

Neil Kamman, Director, Water Investment Division,
Department of Environmental Conservation

10:15 AM Agency of Natural Resources

*Department of Fish and Wildlife
Connecticut River Atlantic Salmon Commission
Endangered Species Committee
Fish and Wildlife Board
Green Mountain Conservation Camp Endowment Fund
Interstate Wildlife Violator Compact - Board of Compact
Administrators
Migratory Waterfowl Advisory Committee
Champion Land Transaction Citizen Advisory Council*

Louis Porter, Commissioner, Department of Fish and
Wildlife

11:00 AM Break

11:15 AM Agency of Natural Resources

*Department of Environmental Conservation
New England Interstate Water Pollution Control
Commission*

Susan Sullivan, Executive Director, NE Interstate Water
Pollution Control Commission

11:30 AM Agency of Natural Resources

*Department of Environmental Conservation
Ground Water Coordinating Committee*

Kasey Kathan, Department of Environmental
Conservation

11:45 AM Agency of Natural Resources

*Department of Environmental Conservation
Connecticut River Valley Flood Control Commission*

Mike Misslin, Massachusetts Commission and Chair,
Connecticut River Valley Flood Control Commission
Gary Moore, Vermont Commissioner, Connecticut River
Valley Flood Control Commission

12:30 PM Wrap-up and next meeting

1:00 PM Adjourn

Thursday, November 19, 2020

Meeting Details

**Hearing
Type** Standard

Meeting Record

9:00 AM Review Meeting Notes

from October 21, 2020 SAC Meeting

BetsyAnn Wrask, Legislative Counsel, Office of
Legislative Counsel

9:15 AM Military Boards and Commissions

Vermont Veteran's Memorial Cemetery Advisory Board

Bob Burke, Director, Vermont Office of Veterans Affairs
Jennifer Fitch, Acting Commissioner, Buildings &
General Services

9:30 AM Military Boards and Commissions

Vermont Veterans Fund Grants Committee

Ken Gragg, Deputy Adjutant General, Vermont National
Guard

9:35 AM Military Boards and Commissions

Board of Armory Commissioners

Ken Gragg, Deputy Adjutant General, Vermont National
Guard

9:45 AM Review

Draft Memos to Committees of Jurisdiction

BetsyAnn Wrask, Legislative Counsel, Office of
Legislative Counsel

10:00 AM Department of Public Safety

State Police Advisory Commission

Access Board

State Emergency Response Commission

Vermont Fire Service Training Council

Local Emergency (Response) Planning Committees

Elevator Safety Review Board

Law Enforcement Advisory Board

Animal Cruelty Investigation Advisory Board

Plumbers Examining Board

Electricians Licensing Board

Search and Rescue Council

Marijuana for Symptom Relief Oversight Committee

Review Board for Registered Cannabis Patients

Christopher Herrick, Deputy Commissioner, Department
of Public Safety

11:00 AM Break

11:15 AM Department of Public Safety

continued if needed

11:30 AM Center for Crime Victims Services

Victims Compensation Board

Robert Paolini, Chair, Victim's Compensation Board

11:45 AM Center for Crime Victims Services

*Sexual Assault Nurse Examiner (SANE) Advisory Board
Vermont Council on Domestic Violence*

Kiona Heath, SANE Advisory Board

Heather Holter, Coordinator, Vermont Council on
Domestic Violence

Sarah Robinson, Deputy Director, Vermont Network
Against Domestic & Sexual Violence

12:30 PM Wrap-up and next meeting

1:00 PM Adjourn

Thursday, December 10, 2020

Meeting Details

**Hearing
Type** Standard

Meeting Record

9:00 AM Review Meeting Notes

from November 19, 2020 SAC Meeting

BetsyAnn Wrask, Legislative Counsel, Office of
Legislative Counsel

9:15 AM Human Rights Commission

Bor Yang, Executive Director, Vermont Human Rights
Commission

9:30 AM Vermont Humanities Council

Christopher Ilstrup, Executive Director, Vermont
Humanities Council

9:45 AM Vermont Arts Council

Karen Mittelman, Executive Director, Vermont Arts
Council

10:00 AM Vermont Housing and Conservation Board

Jennifer Hollar, Director of Policy and Special Projects,
Vermont Housing and Conservation Board

10:15 AM Working Group on Conservation Easements

Jennifer Hollar, Director of Policy and Special Projects,
Vermont Housing and Conservation Board

10:30 AM PreK-16 Council

Tom Little, Vice President, General Counsel, and
Assistant Secretary, Vermont Student Assistance
Corporation

11:00 AM Break

11:15 AM Commission Discussion

Bill draft

BetsyAnn Wrask, Legislative Counsel, Office of
Legislative Counsel

12:30 PM Wrap-up and next meeting

1:00 PM Adjourn
